

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013056

FILED
May 02, 2010
Secretary of State

Entity Name: TIERRA QUERIDA ENVIOS, INC

Current Principal Place of Business:

4618 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4626 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4618 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

New Mailing Address:

4626 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

FEI Number: 20-8330103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, BYRON
901 HILLCREST DR. - BLDG 19
APT #204
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, BYRON
Address: 4626 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: ARIAS, SILVIA
Address: 4626 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BYRON ARIAS

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date